

State of Maryland  
Board of Public Works  
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*Treasurer*  
Peter Franchot  
*Comptroller*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 02, 2015

| Item                    | Agency<br>Institution | County             | Vendor, Contractor, Grantee                  | Description  | 02-Dec-15<br>Page 1 of 23 |
|-------------------------|-----------------------|--------------------|--|--|---------------------------|
| <b>Agenda Secretary</b> |                       |                    |  |  |                           |
| 1                       | AGR                   | Various            | Various                                      | Agricultural Cost Share - Fund 10 grants. Amount: \$285,800.           |                           |
| <b>action:</b>          | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                    | <b>Doc. No.</b>  |                           |
| 2                       | AGR                   | Various            | Various                                      | Agricultural Cost Share - Increase funds to 3 grants. Amount: \$8,897. |                           |
| <b>action:</b>          | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                                    | <b>Doc. No.</b>  |                           |
| 3                       | BPW/PROC              | N/A                | --   | Procurement Agency Activity Reports                                    |                           |
|                         |                       |                    | 01. Public Safety & Correctional<br>Services | October 2015   |                           |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee                                       | Description  |
|----------------|-----------------------|--------------------|---|--|
|                |                       |                    | 02. State Treasurer   | 2015 3rd Quarter   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |
| 4              | BPW/WET               | --                 |   | Wetlands Licenses  |
| REV            |                       | Anne Arundel       | 1. Anne Arundel County  | 15-0405  |
|                |                       | Anne Arundel       | 2. Rivierbea Corp.  | 14-1089  |
|                |                       | Dorchester         | 3. University of Maryland<br>Center for Environmental<br>Sciences | 15-0677  |
|                |                       | Worcester          | 4. River Run Development<br>Associates LLC                        | 15-0533  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |
| 5              | BPW/WET               | Wicomico           | MD State Highway Administration                                   | Wetlands License (Extraordinary) - 14-0945 - Mitigation.<br>Windsor Creek.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |
| 6              | BPW/WET               | Worcester          | MD State Highway Administration                                   | Wetlands License (Extraordinary) - 15-0464 - Mitigation. St.<br>Martin's River & Assawoman Bay   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>  |
| 7              | COMP                  | N/A                | --  | Bonds - Cancel general obligation bond authorizations and<br>reduce spending authority for completed projects. Reversion<br>Amount: \$9,541. |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee                        | Description  | 02-Dec-15<br>Page 3 of 23 |
|----------------|-----------------------|--------------------|--|--|---------------------------|
|                |                       |                    | 1. Lake Arbor Foundation                           | Chapter 46, Acts of 2006   | (\$1,151.00)              |
|                |                       |                    | 2. Charles E. Smith Life<br>Communities            | Chapter 336, Acts of 2008  | (\$2,710.00)              |
|                |                       |                    | 3. Linthicum Veterans Memorial                     | Chapter 485, Acts of 2009  | (\$5,680.00)              |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |                           |
| 8              | HCD                   | Prince George's    | Adrienne Smith-Bowers                              | Loan - Down Payment and Settlement Expense Loan<br>Program - Release deed of trust. Deed is a second mortgage.<br>Amount: \$5,000. |                           |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>yes</b>   | <b>Doc. No.</b>  |                           |
| 9              | HCD                   | Baltimore Region   |  | Grant - Baltimore Regional Neighborhood Demonstration<br>Initiative - Award FY 2016 funds. Amount: \$3,000,000.                    |                           |
|                |                       |                    | 01. Central Baltimore<br>Partnership, Inc.         | HCPI Community Spruce-Up<br>Grant Program  | \$80,000.00               |
|                |                       |                    | 02. Central Baltimore<br>Partnership, Inc.         | Oliver Street Studios/ Area 405  | \$30,000.00               |
|                |                       |                    | 03. Central Baltimore<br>Partnership, Inc.         | Open Works   | \$200,000.00              |
|                |                       |                    | 04. Central Baltimore<br>Partnership, Inc.         | R. House   | \$100,000.00              |
|                |                       |                    | 05. Central Baltimore<br>Partnership, Inc.         | Station Arts   | \$55,000.00               |
|                |                       |                    | 06. Central Baltimore<br>Partnership, Inc.         | The Stavros Niarchos Parkway<br>Film Center  | \$100,000.00              |
|                |                       |                    | 07. Healthy Neighborhoods, Inc.                    | Callow Avenue Redevelopment<br>Project   | \$775,000.00              |
|                |                       |                    | 08. Southeast Community<br>Development Corporation | CARE Façade Improvement and<br>Job Training Program  | \$125,000.00              |

| Item  | Agency<br>Institution | County          | Vendor, Contractor, Grantee                           | Description   |              |
|---|-----------------------|-----------------|---|---|--------------|
|   |                       |                 | 09. Southeast Community Development Corporation       | Fayette to Highland Gateway & Transit corridor improvements   | \$175,000.00 |
|   |                       |                 | 10. Southeast Community Development Corporation       | Library Square Revitalization Project   | \$400,000.00 |
|   |                       |                 | 11. Southeast Community Development Corporation       | Station East Revitalization   | \$235,000.00 |
|   |                       |                 | 12. Southeast Community Development Corporation       | Tench Tilghman Elementary School Destination Playspace  | \$110,000.00 |
|   |                       |                 | 13. Dundalk Renaissance Corporation                   | Curb Appeal Fund  | \$50,000.00  |
|   |                       |                 | 14. Dundalk Renaissance Corporation                   | Homebuyer Incentive Grants  | \$100,000.00 |
|   |                       |                 | 15. Dundalk Renaissance Corporation                   | Market Boost Fund   | \$500,000.00 |
| <b>action:    Approved                      discussion:    No            Doc. No.</b> |                       |                 |   |   |              |
| 10  | HCD                   | Various         | --  | Grant - Strategic Demolition and Smart Growth Impact Fund - Award FY 2016 funds. Amount: \$1,975,000. |              |
|   |                       | Cecil           | 01. Elkton Housing Authority                          | Rudy Park   | \$250,000.00 |
|   |                       | Frederick       | 02. City of Frederick                                 | Downtown Frederick Hotel & Conference Center  | \$500,000.00 |
|   |                       | Harford         | 03. City of Aberdeen                                  | Aberdeen Transit Oriented Development - Station Square Area   | \$100,000.00 |
|   |                       | Montgomery      | 04. Montgomery Housing Partnership, Inc.              | Germantown Center Residential Development   | \$275,000.00 |
|   |                       | Prince George's | 05. Redevelopment Authority of Prince George's County | The Artisan   | \$250,000.00 |
|   |                       | Talbot          | 06. Town of Oxford                                    | MEWS Property Acquisition   | \$300,000.00 |
|   |                       | Worcester       | 07. Ocean City Development Corporation                | Royalton Hotel mixed use project  | \$200,000.00 |
|   |                       | Worcester       | 08. Town of Snow Hill                                 | Mason's Opera House engineering documents.  | \$100,000.00 |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee             | Description   |
|----------------|-----------------------|--------------------|---|---|
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                               | <b>Doc. No.</b>   |
| 11             | HCD                   | Baltimore City     | Bellevue Manchester Limited Partnership | Grant - Rental Housing Production Program - Authorize lease and easements of roof space to Crown Castle International Corporation for rooftop wireless communication facilities on collateral property (342 Bloom Street, Baltimore City). Amount: \$0. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                               | <b>Doc. No.</b>   |
| 12             | DNR                   | Queen Anne's       | Langenfelder Marine, Inc.               | General Miscellaneous - Approve settlement to include environmental clean up of 11 acres (Love Point). Amount: \$286,667.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>yes</b>                              | <b>Doc. No.</b>   |
| 13             | DNR                   | Worcester          | N/A                                     | Ocean City Beach Replenishment Project - Estimated monitoring and maintenance costs FY 2016. Amount: \$201,236.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                               | <b>Doc. No.</b>   |
| 14             | DENV                  | Washington         | Maryland Environmental Services         | Grant - Maryland Correctional Institution - Authorize funds for wastewater treatment plant enhanced nutrient removal upgrades. Amount: \$6,186,691.   |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee |                 | Description  |
|----------------|-----------------------|--------------------|-----------------------------|-----------------|--|
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b> |  |
| 15             | MES                   | Allegany           | HDR, Inc.                   |                 | Architectural/Engineering Contract - Dan's Mountain State Park and Savage Mountain Youth Center - Design water system upgrades/new wells. Term: 30 months. Amount: \$86,193. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b> |  |
| 16             | MES                   | Washington         | Carl Belt, Inc.             |                 | Construction Contract - Maryland Correctional Institution - Hagerstown - Wastewater treatment facility improvements. Term: 730 calendar days. Amount: \$11,495,000.          |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b> |  |
| 17             | TREAS                 | N/A                | N/A                         |                 | Bonds - Adopt resolution for sale of General Obligation Qualified Zone Academy Bonds (QZAB) of 2015. Amount: up to \$4,625,000.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>yes</b>                  | <b>Doc. No.</b> |  |

|      |                       |        |                             |             |                           |
|------|-----------------------|--------|-----------------------------|-------------|---------------------------|
| Item | Agency<br>Institution | County | Vendor, Contractor, Grantee | Description | 02-Dec-15<br>Page 7 of 23 |
|------|-----------------------|--------|-----------------------------|-------------|---------------------------|

## Agenda Appendix - Emergency

|    |     |            |                                     |   |  |
|----|-----|------------|-------------------------------------|---|--|
| A1 | HMH | Dorchester | Choice Interpretation Services, LLC | Service Contract - Eastern Shore Hospital Center - Interpretation and guide services for a deaf and blind patient. Emergency Declared: 8/31/15. Term: 9/9/15 - 9/8/16. Amount: \$686,026. |  |
|----|-----|------------|-------------------------------------|---|--|

**action:**    **Approved**                      **discussion:**   **No**                      **Doc. No.**   **M00B6400284**

## Agenda Department of Natural Resources Real Property

|    |         |          |                        |   |             |
|----|---------|----------|------------------------|---|-------------|
| 1A | DNR/POS | Allegany | --                     | Program Open Space - Approve 5 development projects. Amount: \$207,600. |             |
|    |         |          | 1. Allegany County     | McCoole Community Park - Phase I development                            | \$74,000.00 |
|    |         |          | 2. Town of Barton      | Barton's Meadow Pavilion parking lot paving                             | \$6,300.00  |
|    |         |          | 3. Town of Westernport | Westernport's Maryland Avenue Ballfield lights project                  | \$98,100.00 |
|    |         |          | 4. Town of Midland     | Midland Big Lane basketball court fencing                               | \$4,000.00  |
|    |         |          | 5. Allegany County     | Oldtown Community Center Phase III development.                         | \$25,200.00 |

**action:**    **Approved**                      **discussion:**   **No**                      **Doc. No.**

|    |         |              |                     |   |  |
|----|---------|--------------|---------------------|---|--|
| 2A | DNR/POS | Anne Arundel | Anne Arundel County | Program Open Space - Southgate-Old Mill Park - Buy 2.6 acres (Crow property) for future expansion. Amount: \$499,500. |  |
|----|---------|--------------|---------------------|---|--|

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee |                 | Description   |                |
|----------------|-----------------------|--------------------|-----------------------------|-----------------|---|----------------|
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b> |   |                |
| 3A             | DNR/POS               | Baltimore          | Baltimore County            |                 | Program Open Space - Approve 2 acquisition projects.<br>Amount: \$3,140,292.                                    |                |
|                |                       |                    |                             |                 | 1. Buy 257 acres (Bethel AME Church property) to preserve open space and future trail-based recreation.         | \$1,812,642.00 |
|                |                       |                    |                             |                 | 2. Buy 8.8 acres (portion of Spring Grove Hospital Center property, Catonsville) for future development.        | \$1,327,650.00 |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b> |   |                |
| 4A             | VARIOUS               | Carroll            | --                          |                 | Program Open Space/Community Parks and Playgrounds Program - Approve 4 development projects. Amount: \$151,535. |                |
|                | DNR/POS               |                    | 1. Town of New Windsor      |                 | New Windsor Lions Ballfield improvements.   | \$32,000.00    |
|                | DNR/POS               |                    | 2. Town of Mount Airy       |                 | Wildwood Park - ADA playground  | \$24,203.00    |
|                | DNR/POS               |                    | 3. Town of Union Bridge     |                 | Union Bridge Wetlands Park - trail extension  | \$36,214.00    |
|                | DNR/CPPF              |                    | 4. Town of Hampstead        |                 | Hamptead Municipal Park - Install 8 exercise/fitness stations.  | \$59,118.00    |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b> |   |                |
| 5A             | DNR/POS               | Frederick          | Town of Woodsboro           |                 | Program Open Space - Woodsboro Regional Park - Tennis court lighting upgrades. Amount: \$15,200.                |                |



| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee |                 | Description   |
|----------------|-----------------------|--------------------|-----------------------------|-----------------|---|
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b> |   |
| 6A             | DNR/POS               | Garrett            | Garrett County              |                 | Program Open Space - Southern High School - Softball field upgrades. Amount: \$27,510.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b> |   |
| 7A             | DNR/POS               | Kent               | Kent County                 |                 | Program Open Space - Millington Pool renovations. Amount: \$14,604.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b> |   |
| 8A             | DNR/CPPF              | Somerset           | City of Crisfield           |                 | Community Parks and Playgrounds Program - Crisfield Waterfront Park - Develop greenspace garden at Crisfield City Dock. Amount: \$73,050. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b> |   |
| 9A             | DNR/POS               | Washington         | Town of Smithsburg          |                 | Program Open Space - Veterans Park playground upgrades. Amount: \$21,600.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b> |   |
| 10A            | DNR/POS               | Worcester          | Worcester County            |                 | Program Open Space - Approve 5 development projects.  |

| Item  | Agency<br>Institution | County  | Vendor, Contractor, Grantee | Description  | 02-Dec-15<br>Page 10 of 23                          |
|---|-----------------------|---------|-----------------------------|--|---|
|   |                       |         |                             | Amount: \$311,557.   |   |
|   |                       |         |                             | 1. John Walter Smith Park  | Gymnasium floor restoration \$12,172.00             |
|   |                       |         |                             | 2. John Walter Smith Park  | Field upgrade and lighting replacement \$265,000.00 |
|   |                       |         |                             | 3. Newtown Park  | Pavilion improvements \$17,000.00                   |
|   |                       |         |                             | 4. Showell Park  | Tennis court repairs \$8,235.00                     |
|   |                       |         |                             | 5. John Walter Smith Park  | Replace gymnasium dividing curtain \$9,150.00       |
| <b>action: Approved discussion: No Doc. No.</b> |                       |         |                             |  |   |
| 11A   | DNR/RLP               | Carroll | Carroll County              | Rural Legacy Program - Little Pipe Creek Rural Legacy Area - Grant 42.4 acre conservation easement (Sussman '15 property) along Turkeyfoot Run, a tributary of Little Pike Creek. Amount: \$189,254. |   |
| <b>action: Approved discussion: No Doc. No.</b> |                       |         |                             |  |   |
| 12A   | DNR/RLP               | Carroll | Carroll County              | Rural Legacy Program - Upper Patapsco Rural Legacy Area - Grant 29 acre conservation easement (Basler property) along an unnamed tributary of the Patapsco River. Amount: \$92,655.                  |   |
| <b>action: Approved discussion: No Doc. No.</b> |                       |         |                             |  |   |
| 13A   | DNR/TS                | Garrett | Glottelty Lumber Co.        | Timber Sale - Mt. Nebo Wildlife Management Area - Approve timber sale from regeneration harvest. Revenue Amount: \$107,200.  |   |

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| action: | Approved | discussion: | No | Doc. No. |
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| 14A | DNR/MET | Baltimore | James W. Constable and Katherine McLean Constable | Conservation Easement - Amend and restate conservation easement for 55 acres (2300 Shepperd Road, Monkton). See Item. |
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| action: | Approved | discussion: | No | Doc. No. |
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| 15A | DNR/MET |          | --  | Conservation Easement - Approve perpetual conservation easements. Amount: \$0                      |
|     |         | Kent     | 1. James North, Rita Akins and Ronald Akins | 23.5 acres (24030 Macs Lane, Worton); to be held by MET and Eastern Shore Land Conservancy         |
|     |         | Wicomico | 2. Donald C. Graham                         | 445.8 acres (Wetipquin Road, Spry Larmore Road and Deep Branch Road, Quantico) - to be held by MET |

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| action: | Approved | discussion: | No | Doc. No. |
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**Agenda Department of Budget and Management**

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|---|------|-----------|--|--|
| 1-S   | DAAT | Statewide | Marshall & Swift, a subsidiary of Core Logic | Service Contract - RETROACTIVE - Assessment Administration Valuation System - Software for the automated appraisal cost estimate data system. Term: 4/1/15- 3/31/18. Amount: \$192,971.    |
| <div><div>action:</div><div>Approved</div><div>discussion:</div><div>No</div><div>Doc. No.</div><div>E50B5400024</div></div>  |      |           |  |  |
| 2-S   | DJS  | Baltimore | Hope Health Systems, Inc.                    | Service Contract - Charles H. Hickey Jr. School - Behavioral health services. Term: 12/16/15- 12/31/20. Amount: \$3,419,019.   |
| <div><div>action:</div><div>Approved</div><div>discussion:</div><div>yes</div><div>Doc. No.</div><div>V00B6400100</div></div> |      |           |  |  |
| 3-S-OPT   | DOHR | Statewide | Vehicles for Change, Inc.                    | Service Contract Renewal Option - Transportation Assistance Program - Exercise option; provide vehicles to Temporary Cash Assistance customers. Term: 1/1/16- 12/31/16. Amount: \$440,000. |
| <div><div>action:</div><div>Approved</div><div>discussion:</div><div>No</div><div>Doc. No.</div><div>N00B6400182</div></div>  |      |           |  |  |
| 4-S-OPT   | DLLR | Statewide | GED Testing Service, LLC                     | Service Contract Renewal Option - Maryland Workforce Investment System - Exercise option; GED testing services. Term: 1/1/16 - 12/31/16. Amount: NTE \$825,000.                            |

| Item           | Agency<br>Institution              | County             | Vendor, Contractor, Grantee   | Description  |  |
|----------------|------------------------------------|--------------------|-------------------------------|--|--|
| <b>action:</b> | <b>Approved</b>                    | <b>discussion:</b> | <b>No</b>                     | <b>Doc. No. P00B4400042</b>  |  |
| 5-S-OPT        | PS                                 | Statewide          | Keefe Commissary Network, LLC | Servie Contract Renewal Option - Exercise 2 options; revenue generating contract to provide commissary services and inmate banking system. Term: 1/1/16 - 12/31/17. Estimated Revenue: \$6,310,058. Estimated Cost to Inmates: \$30,000,000. |  |
| <b>action:</b> | <b>approved with<br/>revisions</b> | <b>discussion:</b> | <b>yes</b>                    | <b>Doc. No. Q00B6400060</b>  | Approved the exercise of the first option term only (1/1/16 - 12/31/16). |
| 6-S-MOD        | DJS                                | Statewide          | The Children's Home, Inc.     | Service Contract Modification - Increase funding for additional youth requiring residential treatment services. Term: 12/14/15- 6/30/16. Amount: \$204,463.  |  |
| <b>action:</b> | <b>Approved</b>                    | <b>discussion:</b> | <b>No</b>                     | <b>Doc. No. V00B3400053</b>  |  |
| 7-GM           | DBM                                | N/A                | N/A                           | General Miscellaneous - Approve reimbursable fund budget amendments for October FY 2016. Amount: \$43,077.   |  |
| REV            |                                    |                    |                               |  |  |
| <b>action:</b> | <b>Approved</b>                    | <b>discussion:</b> | <b>No</b>                     | <b>Doc. No.</b>  |  |
| 8-GM           | ATTYGEN                            | N/A                | N/A                           | General Miscellaneous - Public Information Act Compliance Board - Establish 2 positions (within the Rule of 100, FY 2016). Amount: \$117,880.  |  |
| REV            |                                    |                    |                               |  |  |

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| action: | Approved | discussion: | No | Doc. No. |
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### Agenda University System of Maryland

|      |          |                 |                                      |   |
|------|----------|-----------------|--------------------------------------|---|
| 1-GM |          |                 | --                                   | General Miscellaneous - Use general obligation bond fund proceeds for 3 contracts. Amount: \$4,893,833. |
|      | UMS/UMCP | Prince George's | 1. VWR International                 | Physical Sciences Complex - Casework for PSC Rooms \$51,551.00  |
|      | UMS/UMCP | Prince George's | 2. SemTech Solutions, Inc.           | Physical Sciences Complex - Electron beam lithography system. \$1,430,000.00                            |
|      | UMS/SAL  | Wicomico        | 3. Maryland Correctional Enterprises | Patricia R. Guerrieri Academic Commons - Furniture \$3,412,282.00                                       |

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| action: | Approved | discussion: | No | Doc. No. |
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| 2-C | UMS/UMCP | Prince George's | Corinthian Contractors, Inc. | Construction Contract - Water main replacement (Fraternity Drive and US Route 1). Term: 185 calendar days. Amount: \$1,559,695. |
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| action: | Approved | discussion: | No | Doc. No. |
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| 3-C | UMS/UMCP | Prince George's | J. Vinton Schaefer & Sons, Inc. | Construction Contract - McKeldin Mall - Pre-construction management at risk services; infrastructure improvements. Term: 48 months from pre-construction NTP. Amount: \$66,000. |
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| action: | Approved | discussion: | No | Doc. No. |
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| Item   | Agency<br>Institution | County          | Vendor, Contractor, Grantee | Description   |
|--------|-----------------------|-----------------|-----------------------------|---|
| 4-C-BP | UMS/UMCP              | Prince George's | Clark Construction Group    | Bid Package - The Edward St. John Learning & Teaching Center - Award bid package 5; balance of trade construction work. Term: 8/22/12- 6/23/18. Amount: \$18,429,289. |

**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

|         |          |           |    |   |
|---------|----------|-----------|----|---|
| 5-C-OPT | UMS/UMBC | Baltimore | -- | Construction Contract Renewal Option - Exercise option; on-call task-order construction manager at risk services. Term: 12/10/15- 12/9/16. Amount: \$7,000,000. |
|---------|----------|-----------|----|---|

1. Barton Malow Company
2. J. Vinton Schafer & Sons, Inc.
3. Whiting-Turner Contracting Company

**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**

### Agenda Department of Information Technology

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| 1-IT | COMP | Statewide | Mathtech, Inc. | Information Technology - Business Intelligence/Data Warehouse - Provide subject matter expert for critical project management. Term: 12/23/15- 12/22/18 (w/2 one-year renewal options). Amount: \$775,000. |
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**action:**   **Approved**                      **discussion:**   **No**                      **Doc. No.**   **E00B6400049**

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| 2-IT | DIT | Statewide | CR Dynamics & Associates, Inc. | Information Technology - Call/contact center services for State agencies. Term: 1/1/16- 12/31/20 (w/2 one-year and 1 six-month renewal options). Amount: \$3,500,000. |
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| Item   | Agency<br>Institution | County    | Vendor, Contractor, Grantee           | Description  |
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| <b>action: Approved</b> <b>discussion: yes</b> <b>Doc. No. 060B5400014</b> |                       |           |                                       |  |
| 3-IT-MOD   | HMH                   | Statewide | System Automation Corporation         | Information Technology Modification - Board of Nursing - Add hours for "My Licecns Office" database expansion support and modifications. Term: 12/3/15- 2/26/16. Amount: \$16,500.           |
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. COG50441</b>     |                       |           |                                       |  |
| 4-IT-MOD   | DJS                   | Statewide | Behavioral Interventions, Inc.        | Information Technology Modification - Extend term to complete new procurement; court-ordered electronic monitoring equipment and support services. Term: 12/6/15- 5/6/16. Amount: \$420,000. |
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. COG50719</b>     |                       |           |                                       |  |
| 5-IT-MOD   | DOT                   | Statewide | Deloitte Consulting LLP               | Information Technology Modification - Financial Management Information Systems R*Stars and ADPICS - Extend term; system maintenance. Term: 1/1/16- 12/31/16. Amount: \$6,000,000.            |
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. J01B6400015</b>  |                       |           |                                       |  |
| 6-IT-MOD   | DOHR                  | Statewide | Xerox State and Local Solutions, Inc. | Information Technolgy Modification/Renewal Option - Office of Technology for Human Services - Modify payment structure/exercise option; technical and subject matter expert                  |



| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee | Description   |
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|                |                       |                    |                             | to operate and maintain mainframe, non-mainframe, and web-based information systems. Term: 1/1/16- 12/31/17. Amount: \$51,524,486.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. COG50920</b>  |
| 7-IT-OPT       | COMP                  | Statewide          | IBM Corporation             | Information Technology Renewal Option - Revenue Administration Division tax imaging system - Exercise option; intelligent forms processing software and support. Term: 1/8/16- 1/7/17. Amount: \$276,235.       |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. E00B6400056</b>   |
| 8-IT-OPT       | PS                    | Statewide          | Global Tel*Link             | Information Technology Renewal Option - Inmate payphone equipment and services - Exercise 2 renewal options. Term: 1/1/16 - 12/31/17. Estimated Revenue: \$11,339,788. Estimated Cost to Inmates: \$11,664,362. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. Q00B6400058</b>   |
| 9-IT-OPT       | ELECTLAW              | Statewide          | PCC Technology Group        | Information Technology Renewal Option - Campaign Finance Reporting and Management System - Exercise option. Term: 1/1/16- 12/31/16. Amount: \$219,600.  |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>yes</b>                  | <b>Doc. No. D38B6400005</b>   |

Agenda Department of Transportation

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| 1-C | DOT/SHA | Various | St. Mary's Roofing and Home Improvement, LLC | Construction Contract - Restoration of salt storge facilities in Anne Arundel, Calvert, Charles and St. Mary's Counties. Term: 1/7/16- 12/31/18. Amount: NTE \$284,684. |
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| action: | Approved | discussion: | No | Doc. No. | XX1395529 |
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| 2-CRS | DOT/SHA | Statewide | Xerox State & Local Solutions, Inc. | Construction Related Service Contract - Automated speed enforcement & monitoring sytems in construction work zones. Term: 1/1/16- 12/31/20 (w/2 one-year renewal options). Amount: NTE \$28,550,756. |
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| action: | Approved | discussion: | No | Doc. No. | ASE15CRS |
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| 3-C-MOD | DOT/SHA | Washington | Subsurface Technologies, Inc. | Constuction Contract Modificaiton - Hagerstown Maintenance Facility - Add work items; replacement of storage tanks. Term: 11/24/14- 7/31/17. Amount: \$54,206. |
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| action: | Approved | discussion: | No | Doc. No. | CO327752 |
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| 4-AE-MOD | DOT/SHA | Statewide | Rummel, Klepper & Kahl, LLP/URS Corporation (JV) | Architectural/Engineering Modification - Add funds and time; erosioin/sediment control compliance and water quality inspection services. Term: 1/1/16- 7/1/17. Amount: NTE \$3,200,000. |
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| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee        | Description   |
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| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>yes</b>                         | <b>Doc. No. CO327520</b>  |
| 5-M            | DOT/MTA               | Statewide          | JLN Construction Service, Inc.     | Maintenance Contract - Maryland Area Rail Commuter (MARC) stations - Snow and ice removal. Term: 3 years from NTP. Amount: \$3,162,000. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                          | <b>Doc. No. J05B6400010</b>   |
| 6-M            | DOT/MTA               | Various            | Mona Electric Group, Inc.          | Maintenance Contract - The Light Rail - Replace overhead wire (catenary) system. Term: 12/18/15- 12/17/17. Amount: \$1,069,584.         |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                          | <b>Doc. No. T80000458</b>   |
| 7-M            | DOT/SHA               | Washington         | Outdoor Contractors, Inc.          | Maintenance Contract - Mechanical cleaning and sweeping of roadways and shoulders. Term: 1/7/16- 12/31/17. Amount: NTE \$277,550.       |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                          | <b>Doc. No. 410216147R</b>  |
| 8-M            | DOT/SHA               | Calvert            | Pittman's Tree & Landscaping, Inc. | Maintenance Contract - Brush & tree cutting and stump removal. Term: 1/7/16- 12/31/18. Amount: NTE \$215,645.                           |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                          | <b>Doc. No. 4290451418</b>  |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee | Description   |
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| 9-GM           | DOT/MTA               | N/A                | Zayo Group, LLC             | General Miscellaneous - Purple Line Project - Relocation of Zayo Telecommunications facilities. Term: 12/14/15-12/13/20. Amount: \$350,000. |
| REV            |                       |                    |                             |   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. PUR15078GM</b>  |

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| 10-GM          | DOT/MTA         | N/A                | Potomac Electric Power Company | General Miscellaneous - Purple Line Project - Relocate PEPCO utility facilities. Term: 12/14/15- 12/13/20. Amount: \$10,200,000. |
| REV            |                 |                    |                                |  |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>                      | <b>Doc. No. PUR15079GM</b>   |

### Agenda Department of General Services

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|----------------|-----------------|---------------------|---------------------|--|
| 1-C            | DNR             | Western<br>Maryland | DSM Properties, LLC | Construction Contract - Deep Creek Lake, Greenbrier and Rocky Gap State Parks - Construct 4 natural playgournds. Term: 180 days from NTP. Amount: \$697,843. |
| REV            |                 |                     |                     |  |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b>  | <b>No</b>           | <b>Doc. No. 001B6100254</b>  |

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| 2-C            | DNR             | Central<br>Maryland | DSM Properties, LLC | Construction Contract - Gunpowder Falls, Patapsco, and Seneca Creek State Parks - Construct 6 playgrounds. Term: 180 days. Amount: \$1,040,227. |
| REV            |                 |                     |                     |   |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b>  | <b>No</b>           | <b>Doc. No. 001B6400262</b>   |

| Item           | Agency<br>Institution | County             | Vendor, Contractor, Grantee | Description   |
|----------------|-----------------------|--------------------|-----------------------------|---|
| 3-C-MOD        | HMH                   | Baltimore          | Urban Francis, LLC          | Construction Contract Modification - Spring Grove Hospital Center - Replace switchgear #2. Term: 112 Calendar days. Amount: \$391,635.                                    |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. COG52683</b>  |
| 4-M            | DGS                   | Montgomery         | Acclaim USA, Inc.           | Maintenance Contract - Silver Spring District Court/Multi-Service Center - Janitorial servies. Term: 1/1/16- 12/31/18 (w/ 2 one-year renewal options). Amount: \$255,098. |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. 001B6400206</b>   |
| 5-M            | DNR                   | Garrett            | Daystar Builders, Inc.      | Construction Contract - Deep Creek Lake State Park - Renovate office. Term: 180 days from NTP. Amount: \$326,710.   |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No. 001B6400253</b>   |
| 6-GM           | PS                    | Anne Arundel       | J&K Contracting, Inc.       | General Miscellaneous - Patuxent Institution, B-Wing Housing - Use general obligation bond funding; replace roof. Term: 180 Calendar days from NTP. Amount: \$188,600.    |
| <b>action:</b> | <b>Approved</b>       | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>   |
| 7-GM           | DNR                   | Worcester          | BBR Services, Inc.          | General Miscellaneous - Nassawango Forestry Office - Use general obligation bond funding; replace roof. Amount: \$47,599.   |

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| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b> | <b>Doc. No.</b> |
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| 8-GM | DGS | N/A | -- | General Miscellaneous - Capital Projects - Transfer spending authority of unencumbered balances to the Construction Contingency fund. Amount: \$282,608.40. (2) Cancel spending authority and transfer cash to General Fund. Amount: \$13,106.62. |
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| 9-LT | PS | Baltimore | V.B. Group, LLC | Tenant Lease - Division of Correction - Central Commitment - Office w/parking (6,905 sq. ft., 115 Sudbrook Lane, Pikesville). Effective date: 1/1/16. Term: 1 year. Amount: \$254,530. |
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| 10-CGL | MHEC | Baltimore | Community College of Baltimore County - Catonsville Campus | Grant - Wellness & Athletics Center roof replacement - Encumber funds. Amount: \$600,000. |
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| 11-CGL | MHEC | Harford | Harford Community College | Grant - Edgewood Hall renovation and expansion - Encumber funds. Amount: \$3,600,000. |
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| 12-M-MOD | MDSCHDEAF | Frederick | QSS International, Inc. | Construction Contract Modification - Frederick Campus - Add fiber optic cable replacement; extend term. Term: 45 Calendar days. Amount: \$80,210. |
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| action: | Approved | discussion: | No | Doc. No. 001B54000370 |
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